



April 1, 2013

NOTICE OF MEETING
TUESDAY, APRIL 9, 2013, 7:00 P.M.
CYRUS DALLIN ART MUSEUM
JEFFERSON CUTTER HOUSE (lower level)
611 Massachusetts Avenue
Arlington, MA

Agenda:

1. Strategic Plan – discussion of goals and process led by consultant Laura Roberts
2. Approval of minutes of meeting on March 12, 2013
3. Action Items
 - a. Online conflict of interest certificate must be completed by April 5th.
 - b. G. Tremblay will follow up with the town about getting the gallery ceiling fixed and figure out moving sculptures to accommodate this.
 - c. R. Chaput will repaint the floors once the ceiling has been repaired.
 - d. H. Leavell and J. Bates will order bags and logo sticks for same.
 - e. J McGough will get volunteer's email address.
 - f. S. Burks and J McGough working on ordering more light bulbs.
 - g. H. Leavell follow-up with exhibit designer regarding projects at museum
4. Treasurers Report – expenses/income, new procedure for itemization of reimbursements
5. Volunteers Report
6. Collections – Praying Knight and Cushing plaque update
7. Programs & Exhibits – brief review of sculpture workshop, 2013 program calendar
8. Facilities – update on leak, entry redesign, status of new exhibit designer
9. New Business